

First Amendment
To the 2002 Human Use and Natural Resources Management Plan
for Whitefish Point, Michigan

The undersigned, as duly authorized representatives of the below designated organizations, amend the 2002 Human Use and Natural Resources Management Plan ("Plan") as follows:

"All references herein to the right ability or option of the Great Lakes Shipwreck Historical Society ("GLSHS") to at any time in the future construct i.) either or both of the two museum wings to the existing main gallery, identified in the Plan as new construction totaling 5,285 square feet and ii.) the service drive and parking adjacent to the GLSHS west property line, be deleted, disregarded and otherwise considered as withdrawn from the document,

in exchange for and replaced by

A present and future right, ability and option of the Great Lakes Shipwreck Historical Society to move, restore, occupy and use a historic former United States Coast Guard Motor Lifeboat House of 1,225 square feet ("Boathouse"), once located at Whitefish Point, to be utilized by it for the purpose of education as to maritime history and the natural environment, as a video theatre, lecture hall, presentations, events and with access to the same periodically afforded to the Michigan Audubon Society.

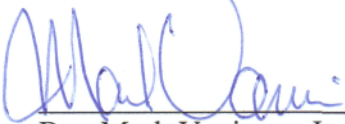
If the Joint Committee is not unanimous with respect to the location of the Boathouse, the question will be determined by the State Historic Preservation Officer expressing its preference, provided it is consistent with a Conservation Values determination by the USFWS.

All other conditions, restrictions, obligations and dynamics within the Plan which applied to the museum wings, including a conservation values determination, habitat mitigation, if any and the absence of any obligation on the part of the Michigan Audubon Society and United States Fish and Wildlife Service to incur costs, shall apply to the Boathouse.

All other language found within the Plan shall remain in full force and effect."

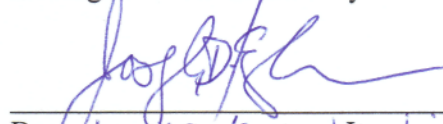
Dated: January 20, 2012

United States Fish and Wildlife Service



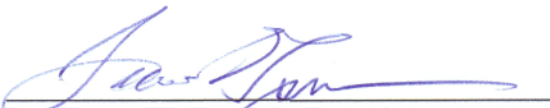
By: Mark Vaniman, Its Manager-SUWR

Michigan Audubon Society



By: JOSEPH D. KAPLAN Its Joint Committee Representative

Great Lakes Shipwreck Historical Society



By: James E. Spurr, Its President